



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a "real" community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, June 20, 2016

Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

Presentation by Sustainable Crested Butte Regarding Plastic Bag Use Initiative.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) June 6, 2016 Regular Town Council Meeting Minutes.

2) Black and White Ball Closing 4th Street from Elk Avenue to Maroon Avenue on July 2, 2016.

3) Resolution No. 16, Series 2016 - Resolutions of the Crested Butte Town Council Approving the Lease Agreement with the Crested Butte Film Festival for 620 Second Street, AKA Big Mine Warming House.

4) Resolution No. 17, Series 2016 - Resolutions of the Crested Butte Town Council Approving the Improvements Construction and Revocable License Agreement with Banx LLC for 115 Elk Avenue.

5) Resolution No. 18, Series 2016 - Resolutions of the Crested Butte Town Council Approving the Revocable License Agreement to Coal Creek Investments, LLC for Portions of the Sidewalk Adjacent to Lots 2-6, Block 29, Town of Crested Butte, Colorado.

6) Award of 2016 Spring Grant Funding Recommendations.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:15 STAFF UPDATES

7:25 NEW BUSINESS

1) Update by Dave Lazorchak, Geologist from the Bureau of Land Management (BLM), on the Gunsite Pass Abandoned Mine Site.

7:45 2) Request from High Country Conservation Advocates (HCCA) for the Town Council to Sign On to a Letter to the Department of the Interior (DOI) and Bureau of Land Management (BLM) Concerning DOI's Comprehensive Review of the Federal Coal Program.

7:55 3) Discussion and Appointment of a Creative District Commissioner for the Crested Butte Creative District Commission.

8:05 4) Resolution No. 19, Series 2016 - Resolutions of the Crested Butte Town Council Amending Appendix "A" of the Crested Butte Municipal Code to Update the Payment-in-lieu of Providing Resident Occupied Affordable Housing Rate.

8:10 5) Possible Approval of Restaurant/Bar Seating on Public Sidewalks for Happy Place LTD DBA Django's Located at 209 Elk Avenue.

8:15 LEGAL MATTERS

8:25 COUNCIL REPORTS AND COMMITTEE UPDATES

8:35 OTHER BUSINESS TO COME BEFORE THE COUNCIL

**8:45 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND
COUNCIL MEETING SCHEDULE**

- *Tuesday, July 5, 2016 - 6:00PM Work Session - 7:00PM Regular Council*
- *Monday, July 18, 2016 - 6:00PM Work Session - 7:00PM Regular Council*
- *Tuesday, August 2, 2016 - 6:00PM Work Session - 7:00PM Regular Council*

8:50 ADJOURNMENT